# Exhibit D

Defendants' Amended Initial Disclosures

# United States District Court Western District of Texas Austin Division

United States of America,

Plaintiff,

v.

Greg Abbott, in his capacity as Governor of the State of Texas, and the State of Texas,

Defendants.

No. 1:23-cv-00853-DAE

## **DEFENDANTS' AMENDED INITIAL DISCLOSURES**

TO: Plaintiff, the United States of America, by and through its attorney of record Landon A. Wade, Assistant United States Attorney, U.S Attorney's Office Western District of Texas, 903 San Jacinto Blvd. Suite 334, Austin, Texas 78701.

Defendants, Gregory Abbott, in his official capacity as the Governor of Texas, and the State of Texas (collectively "Defendants") serve the following Amended Initial Disclosures.

Date: June 12, 2024

Ken Paxton

Attorney General of the State of Texas

Brent Webster

First Assistant Attorney General

Ralph Molina

Deputy Attorney General for Legal Strategy

**Ryan Walters** 

Chief, Special Litigation Division

Office of the Attorney General P. O. Box 12548, MC-009 Austin, TX 78711-2548 Respectfully submitted,

s/ Johnathan Stone

JOHNATHAN STONE

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(512) 936-2172

# Counsel for Defendants

# **CERTIFICATE OF SERVICE**

On June 12, 2024, this document was served via email on all counsels of record.

<u>s/Johnathan Stone</u>**Johnathan Stone**Special Counsel

# **DEFENDANTS' AMENDED INITIAL DISCLOSURES**

# Fed. R. Civ. P. Rule 26(a)(1)(A)(i):

The name and, if known, the address and telephone number of each individual likely to have discoverable information—along with the subjects of that information—that the disclosing party may use to support its claims or defenses, unless the use would be solely for impeachment.

## **RESPONSE:**

#### 1. **Texas Military Department**

C/o Johnathan Stone Special Counsel Special Litigation Division Office of the Attorney General of Texas P.O. Box 12548, Capitol Station Austin, Texas 78711 Telephone: (512) 936-2613 Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Employees of the Texas Military Department are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, Operation Lonestar, law enforcement, the buoys, and the Rio Grande River.

#### 2. **Texas Department of Public Safety**

C/o Johnathan Stone Special Counsel Special Litigation Division Office of the Attorney General of Texas P.O. Box 12548, Capitol Station Austin, Texas 78711 Telephone: (512) 936-2613

Johnathan.Stone@oag.texas.gov

# Counsel for Defendants

Employees of the Texas Department of Public Safety are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, Operation Lonestar, law enforcement, the buoys, and the Rio Grande River.

# 3. Texas Commission on Environmental Quality

C/o Johnathan Stone Special Counsel Special Litigation Division Office of the Attorney General of Texas P.O. Box 12548, Capitol Station Austin, Texas 78711 Telephone: (512) 936-2613

Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Employees of the Texas Commission on Environmental Quality are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the buoys, water rights, water releases, commercial navigation, environmental and ecological matters, permitting, state regulations, and the Rio Grande River.

## 4. Geir Eilif Kalhagen

Maritime Division Director
Texas Department of Transportation
C/o Johnathan Stone
Special Counsel
Special Litigation Division
Office of the Attorney General of Texas
P.O. Box 12548, Capitol Station
Austin, Texas 78711
Telephone: (512) 936-2613
Johnathan.Stone@oag.texas.gov
Counsel for Defendants

Mr. Kalhagen is likely to have discoverable information that may be used to support a claim

or defense, other than solely for impeachment purposes, relating to the buoys, commercial navigation, global supply chains, law enforcement, Operation Lonestar, maritime logistics, and the Rio Grande River.

# 5. Georgina ("Gina") Bermea

Rio Grande River Watermaster
Texas Commission on Environmental Quality
C/o Johnathan Stone
Special Counsel
Special Litigation Division
Office of the Attorney General of Texas
P.O. Box 12548, Capitol Station
Austin, Texas 78711
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Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Ms. Bermea is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the buoys, water rights, water releases, commercial navigation, permitting, state regulations, and the Rio Grande River.

#### 6. Mike Banks

Special Advisor to the Governor on Border Matters C/o Johnathan Stone
Special Counsel
Special Litigation Division
Office of the Attorney General of Texas
P.O. Box 12548, Capitol Station
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Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Mr. Banks is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, Operation Lonestar, the buoys, law enforcement, governmental relations, and the Rio Grande River.

#### 7. Rodney Scott

Former Chief of the U.S. Border Patrol C/o Johnathan Stone Special Counsel Special Litigation Division Office of the Attorney General of Texas P.O. Box 12548, Capitol Station Austin, Texas 78711 Telephone: (512) 936-2613 Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Mr. Scott is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, law enforcement, the buoys, governmental relations, and the Rio Grande River.

#### 8. Victor Escalon

Regional Director Texas Department of Public Safety C/o Johnathan Stone Special Counsel Special Litigation Division Office of the Attorney General of Texas P.O. Box 12548, Capitol Station Austin, Texas 78711 Telephone: (512) 936-2613 Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Mr. Escalon is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, Operation Lonestar, law enforcement, state regulations, the buoys, governmental relations, and the Rio Grande River.

#### 9. **Chris Nordloh**

Tactical Marine Unit Texas Department of Public Safety C/o Johnathan Stone
Special Counsel
Special Litigation Division
Office of the Attorney General of Texas
P.O. Box 12548, Capitol Station
Austin, Texas 78711
Telephone: (512) 936-2613

Johnathan.Stone@oag.texas.gov

Counsel for Defendants

Mr. Nordloh is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to border security, Operation Lonestar, the buoys, law enforcement, governmental relations, and the Rio Grande River.

# 10. Joseph Shelnutt

U.S. Army Corps of Engineers
C/o Brian Lynk
Department of Justice
Environment & Natural Resources Division
150 M Street NE
Washington, D.C. 20002
Telephone: 202-514-6187
Brian.lynk@usdoj.gov
Counsel for the USA

Mr. Shelnutt is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the U.S. Army Corps of Engineers determination that the Rio Grande is a navigable river under the Rivers and Harbors Act and the absence of a U.S. Army Corps of Engineers permit issued for the installation the buoys.

## 11. Neil Lebsock

U.S. Army Corps of Engineers C/o Brian Lynk Department of Justice Environment & Natural Resources Division 150 M Street NE Washington, D.C. 20002 Telephone: 202-514-6187 Brian.lynk@usdoj.gov

# Counsel for the USA

Mr. Lebsock is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the U.S. Army Corps of Engineers determination that the Rio Grande is a navigable river under the Rivers and Harbors Act and the absence of a U.S. Army Corps of Engineers permit issued for the installation the buoys.

## 12. Isela Canava

U.S. Section of International Boundary Water Commission C/o Brian Lynk Department of Justice Environment & Natural Resources Division 150 M Street NE Washington, D.C. 20002 Telephone: 202-514-6187

Telephone: 202-514-618 Brian.lynk@usdoj.gov Counsel for the USA

Ms. Canava is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to navigation of the Rio Grande River by the U.S. Section of International Boundary Water Commission and the impact of the buoys on the U.S. Section of International Boundary Water Commission.

## 13. Francisco Sainz

U.S. Section of International Boundary Water Commission C/o Brian Lynk Department of Justice Environment & Natural Resources Division 150 M Street NE Washington, D.C. 20002

Telephone: 202-514-6187 Brian.lynk@usdoj.gov Counsel for the USA

Mr. Sainz is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the impact of the buoys on the

U.S. Section of International Boundary Water Commission.

## 14. Adrian Cortez

U.S. Section of International Boundary Water Commission

C/o Brian Lynk

Department of Justice

Environment & Natural Resources Division

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Mr. Cortez is likely to have discoverable information that may be used to support a claim

or defense, other than solely for impeachment purposes, relating to navigation of the Rio Grande

River by the U.S. Section of International Boundary Water Commission and the impact of the

buoys on the U.S. Section of International Boundary Water Commission.

#### 15. Mario Gomez

U.S. Section of International Boundary Water Commission

C/o Brian Lynk

Department of Justice

Environment & Natural Resources Division

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Mr. Gomez is likely to have discoverable information that may be used to support a claim

or defense, other than solely for impeachment purposes, relating to navigation of the Rio Grande

River by the U.S. Section of International Boundary Water Commission and the impact of the

buoys on the U.S. Section of International Boundary Water Commission.

## 16. Hilary Quam

U.S. Department of Defense

C/o Brian Lynk

Department of Justice

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Environment & Natural Resources Division 150 M Street NE Washington, D.C. 20002 Telephone: 202-514-6187

Brian.lynk@usdoj.gov Counsel for the USA

Ms. Quam is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the impact of the buoys on U.S. relations with Mexico.

# 17. Micky Donaldson

U.S. Border Patrol

C/o Brian Lynk

Department of Justice

Environment & Natural Resources Division

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Mr. Donaldson is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to navigation of the Rio Grande River by the U.S. Border Patrol and the impact of the buoys on the U.S. Border Patrol.

# 18. Capt. Brandy Parker

U.S. Coast Guard

C/o Brian Lynk

Department of Justice

**Environment & Natural Resources Division** 

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Capt. Parker is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the U.S. Coast Guard

determination that the Rio Grande River is a navigable river.

# 19. Capt. Justin Peters

U.S. Coast Guard

C/o Brian Lynk

Department of Justice

**Environment & Natural Resources Division** 

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Capt. Peters is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the U.S. Coast Guard's mission and operational capabilities on the Rio Grande River.

# 20. Jennifer Pena

Chief Legal Counsel

U.S. Section of International Boundary Water Commission

C/o Brian Lynk

Department of Justice

Environment & Natural Resources Division

150 M Street NE

Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov

Counsel for the USA

Ms. Pena is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the U.S. Section of International Boundary Water Commission, prioritization of water uses, water rights, water releases, and the buoys.

# 21. U.S. Army Corps of Engineers

C/o Brian Lynk

Department of Justice

**Environment & Natural Resources Division** 

150 M Street NE

Washington, D.C. 20002 Telephone: 202-514-6187 Brian.lynk@usdoj.gov Counsel for the USA

Employees of the U.S. Army Corps of Engineers are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to permitting, the Rio Grande River, construction, studies, research, cost-benefit analyses, hydrology, dredging, hydraulics, dams, electricity, water, waterways, vessels, federal regulations, engineering, budgeting, policies, and procedures.

## 22. U.S. Section of International Boundary Water Commission

C/o Brian Lynk
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Environment & Natural Resources Division
150 M Street NE
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Telephone: 202-514-6187

Telephone: 202-514-6187 Brian.lynk@usdoj.gov Counsel for the USA

Employees of the U.S. Section of International Boundary Water Commission are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to permitting, the Rio Grande River, construction, studies, research, treaties, cost-benefit analyses, hydrology, electricity, water, engineering, water accounting, water rights, water usage, dredging, hydraulics, dams, waterways, vessel, budgeting, policies, and procedures.

# 23. U.S. Border Patrol

C/o Brian Lynk
Department of Justice
Environment & Natural Resources Division
150 M Street NE
Washington, D.C. 20002

Telephone: 202-514-6187

Brian.lynk@usdoj.gov Counsel for the USA

Employees of the U.S. Border Patrol are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio Grande River, border security, law enforcement, commercial navigation, federal regulations, inspections, policies, procedures, customs, trade, and the buoys.

## 24. Elizabeth Sherwood-Randall

White House Homeland Security Adviser C/o Brian Lynk Department of Justice Environment & Natural Resources Division 150 M Street NE Washington, D.C. 20002 Telephone: 202-514-6187

Telephone: 202-514-618? Brian.lynk@usdoj.gov Counsel for the USA

Ms. Sherwood-Randall is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to permitting, the Rio Grande River, policies, procedures, border security, the buoys, and the absence of the buoys impacting U.S. relations with Mexico.

# 25. City of Eagle Pass

C/o Ana Sophia "Sophie Garcia" Berain City Attorney Eagle Pass 100 S. Monroe St. Eagle Pass, TX 78852

Telephone: (830) 773-1111

Counsel for the City of Eagle Pass

Employees of the City of Eagle Pass are likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio Grande River, border security, law enforcement, commercial navigation, economic development,

policies, procedures, customs, trade, ordinances, resolutions, local government, governmental relations, deaths, crime, and the buoys.

#### 26. **Sheriff Tom Schmerber**

Maverick County C/o Jaime "AJ" Iracheta **County Attorney** Maverick County 680 Quarry Street Eagle Pass, TX, United States, Texas Telephone: (830) 773-3520

County.Attorney@co.maverick.tx.us

Counsel for Maverick County

Sheriff Schmerber is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio Grande River, border security, law enforcement, drownings and rescues, deaths, crime, policies, procedures, governmental relations, and the buoys.

#### 27. Dr. Corinne Stern

Webb County Medical Examiner C/o Marco Montemayor County Attorney Webb County 1110 Washington St., Ste 301 Laredo, TX 78040

Telephone: (956) 523-4044

MarcMontemayor@webbcountytx.gov

Counsel for Webb County

Dr. Stern is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio Grande River, policies, procedures, the buoys, drownings, deaths, causes of deaths, and governmental relations.

#### City of Del Rio 28.

C/o Jack L. Stern City Attorney City of Del Rio

109 W. Broadway

Del Rio, TX 78840

Telephone: 830-774-8618

Counsel for the City of Del Rio

Employees of the City of Del Rio are likely to have discoverable information that may be

used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio

Grande River, border security, law enforcement, commercial navigation, economic development,

policies, procedures, customs, trade, ordinances, resolutions, local government, governmental

relations, deaths, crime, and the buoys.

29. City of Laredo

C/o Doanh "Zone" T. Nguyen

City Attorney

City of Laredo

1110 Houston St.

Laredo, TX 78040

Telephone: (956) 791-7319

Counsel for the City of Laredo

Employees of the City of Laredo are likely to have discoverable information that may be

used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio

Grande River, border security, law enforcement, commercial navigation, economic development,

policies, procedures, customs, trade, ordinances, resolutions, local government, governmental

relations, deaths, crime, and the buoys.

**30.** Walker Smith

Director

Port of Harlingen

24633 E. Port Rd.

Harlingen, TX 78550

Telephone: (956) 423-0283

walker@portofharlingen.com

Mr. Smith is likely to have discoverable information that may be used to support a claim or

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defense, other than solely for impeachment purposes, relating to the Rio Grande River, ports, the Port of Harlingen, vessels, trade, customs, border security, law enforcement, policies, procedures, and commercial navigation.

## 31. Eduardo A. Campirano

Port Director Port of Brownsville 1000 Foust Road Brownsville, TX 78521 Telephone: (956) 831-4592

eacampirano@portofbrownsville.com

Mr. Campirano is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to the Rio Grande River, ports, the Port of Brownsville, vessels, trade, customs, border security, law enforcement, policies, procedures, and commercial navigation.

## 32. Richard Yarusso

Police Officer C/o Michael Gerber Deputy Commissioner N.Y. Police Department 1 Police Plz Rm 1406 New York, NY 10038 - 1403 Telephone: (212) 374-5400 Counsel for the NYPD

Mr. Yarusso is likely to have discoverable information that may be used to support a claim or defense, other than solely for impeachment purposes, relating to law enforcement, crime, violence committed by illegal immigrants, and the impact of illegal immigration crossing the Rio Grande River near Eagle Pass, TX.

#### 33. Loren Flossman

Cochrane International C/o Beau Cox Norton Rose Fulbright US LLP 2200 Ross Avenue

**Suite 3600** 

Dallas, TX 75201

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Counsel for the Cochrane International

Mr. Flossman is likely to have discoverable information that may be used to support a claim

or defense, other than solely for impeachment purposes, relating to law enforcement, border

security, the Rio Grande River, and the buoys.

34. Kickapoo Traditional Tribe of Texas

C/o Jason C. Nelson

General Counsel

Kickapoo Traditional Tribe of Texas Legal Department

P.O. Box 2505

Eagle Pass, Texas 78852

Telephone: (830) 335-4997

jason.nelson@ktttribe.org

Counsel for the Kickapoo Traditional Tribe of Texas

Members and employees of the Kickapoo Traditional Tribe of Texas are likely to have

discoverable information that may be used to support a claim or defense, other than solely for

impeachment purposes, relating to law enforcement, border security, the Rio Grande River, the

buoys, tribal law, governmental relations, and commercial navigation.

35. Defendants incorporate by reference the names and personal identifying information of all

individuals who have made sworn declarations to the trial court, see generally Pl. Mtn. P.I. Ex. 1, 2,

3, 4, 5, 6, 7, 8; D. Resp. P.I. Ex. A, B, C, and any other individual identified by Plaintiff in their

initial or disclosures on or before June 17, 2024.

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